

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION**

UNITED STATES OF AMERICA,	:	Case No. 3:14CV181
Plaintiff,	:	(Judge Rice)
v.	:	
(1) ACCOUNT #*****4080, GE	:	<b>ORDER GRANTING JOINT MOTION</b>
CAPITAL BANK, IN THE NAME OF	:	<b>TO STAY PROCEEDINGS [DOCKET</b>
WILSON BARANGIRANA, IN THE	:	<b>#8]</b>
AMOUNT OF \$200,452.94, et al.,	:	
Defendants.	:	

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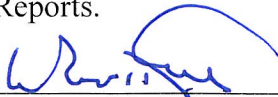
This matter is before the Court upon the Joint Motion pursuant to 18 U.S.C. § 981(g) to stay the proceedings in this civil forfeiture action until the completion of a related criminal investigation and prosecution. Plaintiff and Claimants jointly assert that civil discovery would adversely affect the ability of the United States to conduct a related criminal investigation and prosecution.

The Court hereby finds that civil discovery would adversely affect and jeopardize the related criminal investigation and prosecution.

THEREFORE, it is HEREBY ORDERED THAT:

The Joint Motion to Stay Proceedings is granted, and this case, including the Claimant's filing of a responsive pleading and all civil discovery shall be stayed until further order of this Court.

The United States shall file quarterly Status Reports.

  
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Walter Herbert Rice  
United States District Judge